

BOARD OF FORESTRY AND FIRE PROTECTION

P. O. Box 944246
SACRAMENTO, CA 94244-2460
(916) 653-8007
fax (916) 653-0989
Website: www.fire.ca.gov

**BOARD OF FORESTRY AND FIRE PROTECTION**
MEETING ANNOUNCEMENT AND AGENDA

Announcement Date: January 25, 2001

INTERIM COMMITTEE MEETING

Date: February 5, 2001 (Monday)

Time: 9:00 a.m. – 4:00 p.m.

Location: Resources Building Auditorium
Auditorium
1416 9th Street
Sacramento, California

RESOURCE PROTECTION COMMITTEE MEETING

Date: February 5, 2001 (Monday)

Time: 9:00 a.m. – 12:00 p.m.

Location: Resources Building
Room 1506-12
1416 9th Street
Sacramento, California

FULL BOARD

Date: February 5 and 6, 2001
(Monday and Tuesday)

Time: February 5, 2001 - 4:00 p.m. – Executive Session
February 6, 2001 - 8:00 a.m. – Full Board

Location: Resources Building
Auditorium
1416 9th Street
Sacramento, California

FULL BOARD AGENDA

February 5, 2001 (Monday)

4:00 p.m.

1. Call to Order
2. **EXECUTIVE SESSION**: (Closed to the Public) Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. Cases to be discussed are: **Humboldt Watershed Council v. State Board of Forestry**, Alameda County Superior Court, Case No. 803883-8; **EPIC, et al. v. Tuttle, et al.**, U.S. District Court, Case No. C 000173-SC; **Scott R.J. Feller v. Board of Forestry**, Sacramento County Superior Court, Case No. 99CS02257; **Robert Raffaely and Lewis Ben Maplesden v. Board of Forestry et al.**, Siskiyou County Superior Court, Case No. SCCVPT 99 617, **Campaign to Restore Jackson State Redwood Forest and Dharma Cloud Charitable Foundation Trust v. California Department of Forestry and Fire Protection, California Board of Forestry and Does I through X**, Mendocino County Superior Court, Case No. SCUKCVG 0083611, and **California Oak Foundation, et al. v. Board of Forestry, et al.**, San Francisco County Superior Court, Case No. 314859. (The Executive Session may be reconvened if determined necessary.)

February 6, 2001 (Tuesday)

8:00 a.m.

3. Convene Open Session
4. Announcement of Actions Taken in Executive Session
5. Approval of Minutes of the January 2001 Meeting
6. Report of the Chairman
7. Report of the Director
8. Report of the Oak Mortality Task Force
9. Recommendation of Director Regarding Declaration of a Zone of Infestation for Sudden Oak Death
10. Update on Northcoast Watershed Assessment Program
11. Report of the USDA Forest Service
12. Report of the National Marine Fisheries Service Regarding Recovery of Anadromous Salmonids Listed Pursuant to the Federal Endangered Species Act.
13. Consideration of emergency rules to amend 14 CCR Section 1038(b) to provide for removal of logging slash piles, outside of watercourse and lake protection zones, for the purpose of providing biomass fuel for co-generation electricity production. This matter is considered pursuant to Government Code Section 11346.1(b) which provides for adoption of regulations on an emergency basis.

14. Report of Board's Advisory Committees

- Forest Pest Council
- Range Management Advisory Committee
- Monitoring Study Group
- Professional Foresters Examining Committee

Possible Action Items: Issuance of RPF Licenses/CRM Certifications, Withdrawals, Reinstatements, Voluntary Relinquishments, Suspensions, Revocations, or other Actions.

15. Report of Interim and Resource Protection Committees

16. Public Forum

17. Report of Executive Officer, including Proposed State and Federal Legislation

NOTE: The Board's Executive Officer will report on ongoing administrative matters, proposed state or federal legislation or programs, resolutions, or new items coming before the Board. The Board may act in response to requests of the Executive Officer on items presented in the report.

18. New and Unfinished Business

19. Adjournment

NOTE: The Board may take any non-hearing agenda item out of order as time permits and may discuss agenda items scheduled for committees, including legislation. The Board may act on recommendations by its committees on items listed in their respective agendas.

NOTE: For General Information: <http://www.fire.ca.gov/bof>

COMMITTEE AGENDAS

INTERIM COMMITTEE

Date: February 5, 2001(Monday)

Location: Resources Building
Auditorium
1416 9th Street
Sacramento, California

Time: 9:00 a.m. – 4:00 p.m.

1. Discussion of Issues Related to Public Disclosure of Information Contained in "Option A" Documents (14CCR §913.11(a))
2. Discussion of State Water Resources Control Board Proposal for Amendment to Regulations Affecting Timber Operations subject to Exemptions or Emergency Notices
3. Discussion of Proposed Modifications to Title 14 of the California Code of Regulations §1037 addressing Review Team procedures. Proposals for modification of §1037.5(f) (Mitigation) have been noticed for hearing in March 2001. The State Water Quality Control Board staff has submitted additional recommendations for amendment of §1037.
4. Discussion of Activities of the Stewardship Committee Regarding Alternatives to Existing Regulatory Controls on Timber Harvesting.
5. New and Unfinished Business

NOTE: The Interim Committee may continue discussion of items included in its agenda or the full Board agenda if the Board recesses or adjourns.

RESOURCE PROTECTION COMMITTEE (RPC)

Date: February 5, 2001 (Monday)

Location: Resources Building
Room 1506-12
1416 9th Street
Sacramento, California

Time: 9:00 a.m. – 4:00 p.m.

1. Report by CDF Deputy Director, Fire Protection; including Reports from Region Chiefs
2. Report by the State Fire Marshal
3. Update from USDA Forest Service Regarding Fire Management Activities
4. Update from the Department of Fish and Game's Representative on Activities Related to Fire.
5. Update on Implementation of the California Fire Plan
6. Final Committee Discussion of Proposed State Responsibility Area (SRA) Boundary Changes.
7. Preliminary Committee Discussion of Proposed Changes to the Board's Fire Policies.
8. Legislation
9. New and Unfinished Business